

MINUTES OF HAMILTON COUNTY COUNCIL, JUNE 4th, 2003, 7:30 P.M.
GENERALIZED SUMMARY
VERBATIM DISCUSSION ON TAPE ON FILE IN AUDITOR'S OFFICE

Hamilton County Council met in Executive Session in Conference Room 1A of the Hamilton County Government & Judicial Center pursuant to IC 5-14-1.5-6.1-(b)(2)(C), Discussion of Implementation of Security System. The executive session was called to order at 6:08 p.m. and adjourned at 6:40 p.m. Those in attendance were Christine Altman, Judy Levine, Steve Schwartz, Sonia Leerkamp, Steve Holt, Judge Barr, Doug Carter, Meredith Carter, Jim Wallace, Jim Belden, Dawn Coverdale. Rick McKinney arrived at 6:14 p.m.

President Carter called to order the regular meeting of the Hamilton County Council at 7:04:45 p.m. Chief Deputy Auditor, Dawn Coverdale called role: Steve Schwartz, Rick McKinney, Jim Belden, Judy Levine and Jim Wallace. Councilor Hiatt was absent. A quorum was declared.

Everyone stood for prayer given by Councilor Schwartz and remained standing for the pledge of allegiance.

[7:06:06] Councilor Levine moved to approve minutes of May 7, 2003. Councilor Belden seconded motion. Motion carried (6-0).

[7:06:20] Councilor Belden moved to approve Executive Session memorandum of June 4, 2003. Councilor Levine seconded motion. Motion carried (6-0).

COMMITTEE / OFFICER REPORTS

President

Vice President

Highway [7:07:42] Councilor McKinney reported

Met with Highway last week.
Received new mowing equipment for use by Sheriff Department work crews.
Reviewed 2004 budget, work completed to date.
Discussed possibility of future bond projects being enhanced if a wheel tax was reimposed.

Finance

Personnel [7:08:30] Councilor Belden reported

No meeting this month but there were some phone call communications that will be discussed later in the meeting.

Miscellaneous [7:09:03]

Mr. Jeff Burt, Hamilton County Alliance presented status report update on the Alliances activity to date. Marketing and Retention expansion activity
Completed interview process for re-engineering website. Look for work to begin mid

June
Passed out brochure "Hamilton County Advantage"
Alliance just completed 10th year last October

COMMISSIONER REPORT Commissioner Altman reported [7:18:07]

Solid Waste Board met and will be proceeding to establish levy at the State with the Local Tax Control Board which will be on June 26. We will be going for the maximum levy but anticipate our actual rate being much less after budget hearings. Levy request will include repayment of county monies and allow contribution to City of Carmel for as long as they provide this service and defer our costs.

On June 7 there will be a drill at the Judicial Center, it's a training exercise for all local jurisdictions.

Commissioners are requesting additional of \$136,000. \$36,000 is for continuing Initial Security services and \$100,000 is to put together our Review and Audit team to review and work on our COIT problem with the State.

Animal Control facility came before the Commissioners and expressed their concerns over the preliminary design costs. The Commissioners did vote to keep this project contained within the original \$2.5 million bond amount.

Sheriff is requesting additional for replacement cars. This will take out high mileage cars and also offer the department flexibility with four wheel drive vehicles. The Commissioners voted unanimously for the Sheriff to seek your approval.

The Commissioners met with Mayor Brainard, his engineering staff and our highway staff to determine if annexation would have an impact on current intersection and highway improvements. We needed reassurance from Mayor Brainard that Carmel would not tear apart anything we put in and it would be welcome. Commissioners will have same discussions with Mayor Reddick on June 16.

Thanked the Sheriff and Highway department again for the work crews mowing and cleaning right of ways.

Alerted Council to significant technology expenses coming in near future with State Docket Control System for Courts which is an unfunded mandate from the State.

Polly Pearce, Court Administrator stated Hamilton County Judiciary has offered to be a pilot county for the new AIMS (Automated Information Management System). If accepted as pilot county Hamilton County would be in a position to receive a lot of equipment free and possibly the software. This would also allow Hamilton County to help in the development of the program.

Public Comments

Unfinished/Tabled Business [7:33:56]

Councilor Levine moved to untable Buildings & Grounds additional request of \$26,000. Councilor Schwartz seconded motion. Motion to untable carried (5-1) with

Councilor McKinney against.

Councilor Levine moved to approve Buildings & Grounds additional request of \$26,000.00. Councilor Schwartz seconded motion. Motion carried (5-1) with Councilor McKinney against.

[7:34:04] Councilor Levine motioned Council resolve to approve additional request of \$138,450 in Personnel and \$51,000 for camera installation at their July meeting. Councilor Belden seconded motion. Motion carried (5-1) with Councilor McKinney against.

[7:35:50] Councilor Levine moved to untable Ordinance 05-07-03-A "Ordinance Approving Issuance of Hamilton County Bond for purchase of Terry Airport for purpose of discussion. Councilor McKinney seconded motion. Motion carried (6-1).

[7:43:36] Councilor Levine moved to approve CCD additional request of \$2,943,200 for purchase of Terry Airport. Councilor Belden seconded motion. Motion carried (6-0).

[7:44:30] Councilor Levine moved to approve Ordinance 05-07-03-A "An Ordinance Approving Issuance of Hamilton County Bond In Amount Of \$2,000,000 (Terry Airport). Councilor Schwartz seconded motion. Motion failed (0-6).

NEW BUSINESS

[7:45:30] County Attorney, Mike Howard introduced Mr. Joe Downs, Vice President Development for Lauth Property Group. Mr. Howard asked the Council to suspend rules and approve Ordinance 06-04-03.A "An Ordinance Pledging COIT Revenue to bonds of the Hamilton County Redevelopment District". Councilor McKinney moved to suspend rules. Councilor Belden seconded motion. Motion to suspend rules approved (5-0).

[8:03:12] Councilor Belden moved to approve Resolution 06-04-03.A. Councilor Schwartz seconded motion. Motion carried (5-0).

[7:46:00] Councilor Wallace left meeting.

Additional, Transfers and Amend Form 144

[8:04:15] Councilor Schwartz moved to approve Auditor 144 amendment of line items 1003 Lead Settlement Deputy to \$31,000 and Accounts Payable Deputy to \$33,851. Councilor Levine seconded motion. Motion carried (5-0).

Councilor Schwartz moved to approve Auditor additional appropriation request of \$4,534 in line item 101.003.000.1003 Lead Settlement Deputy. Councilor Levine seconded motion. Motion carried (5-0).

Councilor Schwartz moved to approve Auditor transfer of \$1,440 from 101.003.000.1003 Lead Settlement Deputy to 101.003.000.1002 Accounts Payable Deputy. Councilor Levine seconded motion. Motion carried (5-0).

[8:04:49] Councilor Belden moved to approve Commissioner additional appropriation request of

\$100,000 in 101.011.000.3711 Coit Audit & Review. Councilor Levine seconded motion. Motion carried (5-0).

[8:05:49] Councilor Levine moved to approve Commissioner additional appropriation request of \$36,000 in 101.011.000.3713 Contractual for use by Sheriff on security. Councilor Belden seconded motion. Motion carried (4-1) with Councilor McKinney against.

[8:06:35] Councilor Levine moved to approve Court Administrator additional request of \$8,500 in 101.018.000.1322 Hispanic Pauper Attorney. Councilor Schwartz seconded motion. Motion carried (4-1) with Councilor McKinney against.

[8:13:50] Councilor Levine moved to approve Election 144 Amendment in Machine Mechanics 101.023.000.1301 to \$19.00. Councilor Belden seconded motion. Motion carried (5-0).

[8:14:40] Councilor Belden moved to approve Extension 144 Amendment in Marketing/Communications Coordinator to \$27,000. Councilor McKinney seconded motion. Motion carried (5-0).

[8:15:35] Councilor Levine motioned Council resolve to approve Sheriff additional request of \$480,000 101.037.000.4008 Vehicles at their July meeting. Councilor Schwartz seconded motion. Motion carried (5-0).

[8:26:18] Councilor Levine moved to rescind Council on Alcohol & Drugs 144 amendment that was approved at the May 7 meeting creating 290.000.000.1301 PT Deputy Prosecutor at \$30,000. Councilor Belden seconded motion. Motion carried (5-0).

Councilor Levine moved to approve Council on Alcohol and Drugs reduction of \$18,633 in 290.000.000.1301 PT Deputy Prosecutor \$17,308 and 290.000.000.1401 Social Security \$1,325. Councilor Belden seconded motion. Motion carried (5-0).

[8:27:20] Councilor Belden moved to approve Prosecutor 144 Amendment of 101.031.000.1301 PT Deputy Prosecutor to \$30,000. Councilor Levine seconded motion. Motion carried (5-0).

[8:27:41] Councilor McKinney moved to approve Prosecutor transfer request of \$2,500 from 101.031.000.3101 Repairs to 101.031.000.2001 Office Supplies. Councilor Levine seconded motion. Motion carried (5-0).

[8:29:07] Councilor Levine moved to approve Jackson Twp Assessor 144 amendment of line item 1000 to \$33,670 and additional request of \$73. Councilor McKinney seconded motion. Motion carried (5-0).

[8:29:54] Councilor Levine moved to approve Recorder additional request of \$7,200 in postage line item 101.035.000.3601. Councilor McKinney seconded motion. Motion carried (5-0).

[8:36:36] Councilor McKinney moved to approve E911 144 Amendment approving E911 Address Coordinator 119.000.000.1002 at \$34,070. Councilor McKinney seconded motion. Motion carried (5-0).

[8:40:54] Councilor McKinney moved to approve E911 additional request in the following line items:

119.000.1002 E911 Address Coord \$17,035
119.000.1403 PERF \$1,448
119.000.4004 \$6,500 Computer Hardware
Software.

119.000.1401 Fica \$1,303;
119.000.1407 Overtime \$1,250
119.000.4005 \$14,200 Computer

Councilor Levine seconded motion. Motion carried (5-0).

[8:44:45] Councilor Belden moved to approve E911 Fund additional request of \$18,420 in 119.000.000.4009 Emergency Communication equipment. Councilor McKinney seconded motion. Motion carried (5-0).

ATTORNEY'S COMMENTS

[8:46:32] Mr. John Culp reported the County Council as a fiscal body, by statute their ability to approve fees is very limited. The Board of Commissioners are responsible for setting fees for road cuts, building permits etc. The Council has the ability to set fees for copies and faxes. Mr. Culp will prepare an opinion for the next meeting regarding establishment of an Electronic map generation fund.

Councilor Levine asked if the Council should request the Commissioner's appoint a committee to review fees imposed by Hamilton County.

[8:58:13] Councilor Carter discussed the Community Learning Center and requested an additional of \$50,000 be advertised for the July meeting.

AUDITOR'S COMMENTS

[9:06:11] Deputy Auditor Coverdale asked if it was necessary for Preval, Cemetery Board, Senior Services etc. appear at budget hearings. It was the consensus of the Council that these organizations present a report explaining how Hamilton County money is appropriated in their budgets rather than attend budget hearings.

[9:09:56] Councilor Carter announced next meeting July 2, 2003 and adjourned.

Those present:

Diana Lamirand, Noblesville Ledger
Phil Dunlap, Indianapolis Star
Joe Downs, Clay Terrace
Larry Jacobi, Aviation Board
Tim Tolson, Aviation Board
Pete Schwartz, Observing
Jeff Burt, Alliance
Christine Altman, Commissioner
Brad Beaver, Terry Airport
Mark Bowen, HCSD
Mike Howard, County Attorney
Jennifer Hayden, Recorder
Mary Clark, Deputy Recorder

Sonia J. Leerkamp, Prosecutor
Polly Pearce, Court Administrator